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新世紀醫療控股有限公司

New Century Healthcare Holding Co. Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1518)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 20, 2022

At the annual general meeting (the “AGM”) of New Century Healthcare Holding Co. Limited (the “Company”) held on May 20, 2022, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated April 28, 2022 (“AGM Notice”) and all such proposed resolutions were duly passed by way of poll.

As of the date of the AGM, the total number of issued shares of the Company was 490,025,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any shareholder of the Company (the “Shareholders”) casting votes on any of the proposed resolutions at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended December 31, 2021.	223,041,894 (90.751772%)	22,729,500 (9.248228%)

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
2.	(a)	To re-elect the following persons as directors of the Company (the “ Directors ”):		
	(i)	Mr. WU Guanxiong as independent non-executive Director;	223,041,894 (90.751772%)	22,729,500 (9.248228%)
	(ii)	Mr. SUN Hongbin as independent non-executive Director;	222,323,894 (90.459630%)	23,447,500 (9.540370%)
	(iii)	Mr. JIANG Yanfu as independent non-executive Director; and	223,041,894 (90.751772%)	22,729,500 (9.248228%)
	(iv)	Dr. MA Jing as independent non-executive Director.	223,041,894 (90.751772%)	22,729,500 (9.248228%)
	(b)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	223,041,894 (90.751772%)	22,729,500 (9.248228%)
3.		To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2022.	223,041,894 (90.751772%)	22,729,500 (9.248228%)
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company.	222,323,894 (90.459630%)	23,447,500 (9.540370%)
	(B)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	223,041,894 (90.751772%)	22,729,500 (9.248228%)
	(C)	To extend the authority granted to Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	222,323,894 (90.459630%)	23,447,500 (9.540370%)

The executive Directors Mr. Jason ZHOU, Ms. XIN Hong and Mr. XU Han, the non-executive Directors Mr. WANG Siye, Dr. CHENG Chi-Kong, Adrian, Mr. YANG Yuelin and Mr. XIE Qiang, and the independent non-executive Directors Mr. WU Guanxiong, Mr. SUN Hongbin, Mr. JIANG Yanfu and Dr. MA Jing attended the AGM by electronic means.

Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions.

By Order of the Board
New Century Healthcare Holding Co. Limited
Mr. Jason ZHOU
Chairman, Executive Director and Chief Executive Officer

Beijing, PRC, May 20, 2022

As at the date of this announcement, the Board comprises Mr. Jason ZHOU, Ms. XIN Hong and Mr. XU Han, as executive Directors; Mr. GUO Qizhi, Mr. WANG Siye, Dr. CHENG Chi-Kong, Adrian, Mr. YANG Yuelin and Mr. XIE Qiang, as non-executive Directors; and Mr. WU Guanxiong, Mr. SUN Hongbin, Mr. JIANG Yanfu and Dr. MA Jing, as independent non-executive Directors.